

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 14, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: July 7, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Consent
- Hearing: Ordinance No. 1255-Merging Timber Land Classifications

**Consent**

1. Resolution No. 14-209 Approval of warrants and for payment.
2. Resolution No. 14-210 Approving an addendum to the Department of Corrections prisoner housing contract.
3. Resolution No. 14-211 Establishing the salary and benefits for the Sheriff's Office Corrections Captain.
4. Resolution No. 14-212 Approving an Inter-local Agreement with the Winlock School District regarding work by Lewis County crews.
5. Resolution No. 14-213 Approving an extension to the Communication Site Agreement with Weyerhaeuser NR Company for use of a radio repeater site on Baw Faw Peak.
6. Resolution No. 14-214 Approving an extension to the Communication Site Agreement with Weyerhaeuser NR Company for use of a radio repeater site for emergency management communications on Baw Faw Peak.
7. Resolution No. 14-215 Approving Contract Amendment No. 1 to LCWO14 with Lewis County Work Opportunities.
8. Resolution No. 14-216 Restricting outdoor burning throughout unincorporated Lewis County.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 14, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 14, 2014**

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
12:00 noon	Toastmasters
5:00 pm	Chehalis City Council Mtg.
6:30 pm	Winlock City Council

### **TUESDAY, July 15, 2014**

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroners Office
11:00 am	*Mickelson Parkway Meeting
5:30 pm	Twilight Tour Farm Forest Association, Dave and City Mann
6:00 pm	SWW Fair Commission Meeting
6:30 pm	Vader City Council Meeting
7:00 pm	Town of Pe Ell Meeting

### **WEDNESDAY, July 16, 2014**

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	*Staff Meeting
10:30 am	*Finance Committee and Auditor/Treasurer Update
2:00 pm	*Update with Prosecutor

### **THURSDAY, July 17, 2014**

12:00 noon	Candidate Forum, Morton Senior Center
5:00 pm	Business After Hours, Riverside Golf Course

### **FRIDAY, July 18, 2014**

9:00 am	Nisqually River Council Meeting
6:00 pm	Music in the Park, Centralia

### **SATURDAY, July 19, 2014**

11:00 am	Napavine Funtime Festival Parade
----------	----------------------------------

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**